

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
SEPTEMBER 6, 2016

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on September 6, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Scott Stevens, City Manager
Melissa Corser, City Clerk
Jim Womble, City Attorney
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Jennifer Collins, Assistant Planning Director
Kaye Scott, Finance Director
Mike West, Police Chief
Felicia Brown, Assistant Parks & Recreation Director
Lynn Grantham, Parks & Recreation
Adam Knight, Parks & Recreation
Brad Hinnant, Server Database Administrator
Julie Metz, DGDC Director
Tracie Davis, Marketing & Communications Director
David Ratliff, Construction Inspector
Gary Whaley, Fire Chief
Ethan Smith, News Argus Reporter
Rochelle Moore, News Argus Reporter
Bobby Mathis, Citizen
Della Mathis, Citizen
Lonnie Casey, Citizen
Shirley Edwards, Citizen
Allison Platt, Citizen
David Glisson, Citizen (arrived at 6:00 p.m.)

Call to Order. The meeting was called to order by Mayor Allen at 5:00 p.m.

Invocation. Councilmember Broadaway provided the invocation.

2016-17 Downtown Art Selection Recommendation. Ms. Julie Metz reviewed the following information:

Background

1. Center Street Design & Roundabouts
2. Options
 - Purchase Art
 - Lease Art
 - Selection Process
3. Public Art Steering Committee Members Include:
 - Bethany Perry, DGDC Design Committee Member
 - Allison Platt, Project Designer
 - Mifta Ali, Downtown Business Owner & Design Graduate
 - Anthony Smith, Local Artist
 - Randy Wright, Local Artist
 - Randy Guthrie, Assistant City Manager
 - Scott Stevens, City Manager

- Jennifer Collins, City Planner/Historic District Rep.
 - Sarah Merritt, Arts Council Director
 - Julie Metz, Downtown Director
 - Jose Martinez
 - David Jackson
 - Larry Lean
 - Carley Davis
 - Dawn Potter
4. May Applications for New PASC
 5. 58 Pieces Reviewed in July
 6. Shortlisted to 10
 7. Public 8/3 to 8/24

Selections

1. Sounds Of The Elements
Dimensions: 14' tall x 7' x 2'
Materials: Stainless Steel, Bronze, Aluminum
2. Tall Trikaya
Dimensions: 12' tall x 8' x 6'
Materials: Painted Aluminum
3. Which Way Again?
Dimensions: 12' tall x 5' x 5'
Materials: Galvanized Steel & Powder Coating
4. Sky Walker
Dimensions: 18' tall x 7' x 5'
Materials: Painted Steel
5. Spiral the Gate
Dimensions: 10' tall x 4' x 9'
Materials: Painted Aluminum
6. Home Sweet Home
Dimensions: 7.5' tall x 4' x 2.5'
Materials: Galvanized Steel
7. Reflective Departure
Dimensions: 13' tall x 4' x 6'
Materials: Corten Steel
8. Torsion Balance
Dimensions: 9.67' tall x 3' x 2.5'
Materials: Painted Steel
9. Windstone
Dimensions: 18' tall x 9.5' x 1'
Materials: NC Slate, Copper, Aluminum, Brass
10. Mates
Dimensions: 7' tall x 4' x 3'
Materials: Painted Steel

Public Comments

- 103 Responses
- Favored: Sound of the Elements & Windstone

PASC Recommendation

- Scale, Mass, Size, Configuration, Availability, Comments/Reaction, Impact, Light, Budget
- Sounds of the Elements, Skywalker & Mates

Art Rotation Day

Public Art Installation Recognition Ceremony is scheduled for Friday, October 14, 2016 at City Hall.

Ms. Metz shared Benton and Sons Fabrication Co. in Pikeville, NC is working on an art piece to display downtown as well. They are unsure if it will be completed in time for

this cycle, but if it is we would like to place it in a round-about and move Skywalker to the John Street Parking Lot.

Council agreed staff could proceed.

Donation of Surplus Lots for Affordable Housing. Mr. Jimmy Rowe shared the following information with Council:

- Developer, Mr. Ronald James has requested that the City donate five (5) surplus property lots to his company.
- Mr. James intends to develop affordable housing on the lots.
- If the lots were donated to Mr. James we would request restrictive covenants requiring that these homes be built for low-to-moderate income citizens.
- The lots are standard in nature and meet the requirements of the zoning ordinance per the zone that they are located in, no ordinance changes are needed to develop these five (5) lots.
- Staff would recommend donating two or three of the five (5) lots to Mr. James to make sure that the developer is constructing affordable homes on the lots for low-to-moderate income citizens.

Council discussed and asked staff to get a plan from Mr. James in order to see what he plans to build and then Council may provide one or two lots to begin with.

Enforcement of Improperly or Illegal Parked Vehicles in the Downtown Area. Mr. Jimmy Rowe shared the following information:

- With the completion of two phases of the Center Street Streetscape Project and, as a result, increased traffic, there have been additional instances noticed where vehicles are parking improperly in non-designated areas.
- A number of merchants have expressed their concerns about vehicles parking within crosswalks and in close proximity to fire hydrants.
- In discussions with the Police Chief, it appears evident that it will be difficult for police officers to continually enforce parking regulations with other duties that are more demanding.
- As a result, it is proposed that the City's Code Enforcement Officers participate in the issuance of citations for illegally or improperly parked vehicles in the downtown area. While they would be unable to continually police this area, they would be available intermittently and upon call from the public.
- Code Enforcement Officers are sworn and may, in accordance with North Carolina General Statutes, issue citations or tickets when a vehicle violates local ordinances as it relates to parking.
- The City's Traffic Code does not permit standing or parking a vehicle in the following locations as it relates to the downtown area:
 1. On a sidewalk;
 2. Within an intersection;
 3. On a crosswalk;
 4. Within 15 ft. of a fire hydrant;
 5. Within an area signed or striped for "No Parking"
- Any citations issued in September would be a warning.
- On October 1, 2016 if directed by Council citations in the amount of \$50.00 dollars will be issued for parking violations in the downtown area by Code Enforcement Officers.
- If desired by Council, authorize the Code Enforcement Officers, through the Planning Department, to issue parking citations within the downtown area in the amount of \$50.00.

Council discussed enforcement, fines and what happens should someone not pay the fine. Council discussed a fine of \$25 and asked staff to research how to collect the fines. Chief West shared they have requested information from the City of Wilson. Staff will bring back requested information at an upcoming meeting.

City’s Health Insurance Update Plan Year 2017. Ms. Kaye Scott shared the following information:

Senate Bill 865, SL 2016-104, SHP/Admin Changes/Local Governments:

- The premiums employees pay to the local government unit for their own coverage shall conform to the premiums in the structure set by the Plan.
- The premiums employees pay to the local government unit for coverage of their dependents may be determined by the local government unit but may not exceed the premiums set by the Plan.
- This becomes effective on January 1, 2017.

SHP Rate Subsidy

State Health Insurance Plans	Employee Only	Employee/Children	Employee/Spouse	Employee/Family
2016 - Enhanced 80/20 Plan Cost	\$ 477.88	\$ 280.52	\$ 646.32	\$ 685.22
2016 - Enhanced 80/20 Emp. Cost	\$ 65.00	\$ 240.00	\$ 478.00	\$ 685.22
2016 - CDHP Plan Cost	\$ 463.68	\$ 189.82	\$ 489.14	\$ 520.96
2016 - CDHP Emp. Cost	\$ 50.00	\$ 189.82	\$ 478.00	\$ 520.96
2016 - Traditional 70/30 Plan Cost	\$ 463.68	\$ 210.92	\$ 543.46	\$ 578.86
2016 - Traditional 70/30 Emp. Cost	\$ 50.00	\$ 210.92	\$ 478.00	\$ 578.86

	Current (Annual) Subsidy
Employee/Children	\$ 21,395
Employee/Spouse	\$ 16,426
Total	\$ 37,821

Bi-Weekly Employee Premium Rates Effective January 2017

The State Health Plan Board of Trustees approved health plan premium rates for 2017 with a rate increase of approximately 3.4%.

State Health Insurance Plans	Employee Only	Employee/Children	Employee/Spouse	Employee/Family
2016 - Enhanced 80/20 Plan	\$ 32.50	\$ 152.50	\$ 271.50	\$ 375.11
2017 - Enhanced 80/20 Plan	\$ 7.52	\$ 152.59	\$ 341.76	\$ 361.88
2016 - CDHP Plan	\$ 25.00	\$ 119.91	\$ 264.00	\$ 285.48
2017 - CDHP Plan	\$ -	\$ 98.16	\$ 252.95	\$ 269.41
2016 - Traditional 70/30 Plan	\$ 25.00	\$ 130.46	\$ 264.00	\$ 314.43
2017 - Traditional 70/30 Plan	\$ -	\$ 109.07	\$ 281.05	\$ 299.35

Monthly Behavioral Costs/Wellness Premium Credits

Wellness Premium Credit Amts.	CDHP	80/20 Plan	70/30 Plan
2016 - Attest to being tobacco-free or enroll in QuitlineNC	\$ 12.50	\$ 12.50	\$ 12.50
2017 - Attest to being tobacco-free or enroll in QuitlineNC	\$ 40.00	\$ 40.00	\$ 40.00
2016 - Choose/confirm a Primary Care Provider	\$ 12.50	\$ 12.50	\$ 12.50
2017 - Choose/confirm a Primary Care Provider	\$ 20.00	\$ 25.00	N/A
2016 - Complete the Health Assessment	\$ 12.50	\$ 12.50	\$ 12.50
2017 - Complete the Health Assessment	\$ 20.00	\$ 25.00	N/A
2016 - Total Credits	\$ 37.50	\$ 37.50	\$ 37.50
2017 - Total Credits	\$ 80.00	\$ 90.00	\$ 40.00

Mr. Stevens stated we are no longer able to charge employees \$50 a month for health insurance.

Ms. Scott shared Open Enrollment is October 1 – 31, 2016.

Mayor Allen asked what the net effect would be on the City and Ms. Scott replied since it is effective January 1st, approximately \$230,000.

Cover Agenda. Each item on the cover agenda was generally discussed. Items with additional comments included the following:

Item E. CU-10-16 Nicky Parrish – West side of North William Street between Hooks River Road and Patetown Road. Upon motion of Councilmember Ham, seconded by Mayor Pro Tem Aycock and unanimously carried, Council removed Item E. CU-10-16 from the Consent Agenda and deferred action until a later meeting date.

Item F. CU-11-16 Zackell Perry – North side of East Ash Street between Slocumb Street and Leslie Street. Mayor Pro Tem Aycock asked if the church was notified of the change in hours of operation. Staff was not sure if the church was aware of the change in hours. Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Broadaway and unanimously carried, Council removed Item F. CU-11-16 Zackell Perry from the Consent Agenda and deferred action until a later meeting date.

Item K. Goldsboro Traffic and Parking Analysis. Mayor Allen stated he felt Council should look at limiting parking on Center Street to 2, 3 or 4 hour parking. He stated he felt if you could fix parking on Center Street that would alleviate some of the parking issues downtown.

Mayor Pro Tem Aycock expressed concerns regarding the cost of the study and the results received. Mr. Stevens stated he thought the data would be very helpful to those businesses considering downtown. He stated businesses have been overly concerned about parking for their employees and the report shows a surplus of parking and we are able to prove the data to a developer.

Mr. Stevens also cautioned enforcement of 2 hour parking is more intensive than enforcement of no parking and related issues.

Councilmember Stevens encouraged members to travel outside of Wayne County to Wilmington, Wilson, or Raleigh to see what other cities are doing related to parking.

Item L. Amendment to Chapter 71 entitled “Traffic Rules” of the Code of Ordinances of the City of Goldsboro. Councilmember Williams shared an experience he had with skateboarders’ downtown during the late night/early morning hours. He asked if there was a timeframe because you have people do go to work, there are seniors, and they go bed early and rise early.

Mr. Rowe replied this ordinance would prohibit skateboarders or skates on the sidewalk at any time. The only way they could ride a skateboard downtown would be in the bicycle lane.

Council discussed time limits and enforcement.

Mayor Allen expressed concerns regarding families with small kids being able to ride bikes and skateboards on sidewalks in other areas such as Ash Street.

Mr. Stevens stated this particular ordinance specifically addresses downtown.

Councilmember Foster asked if we could place signage up stating no skateboards on the sidewalks. Mr. Stevens stated staff plans to provide a warning and overtime signs deteriorate, but let us talk through that. Mr. Stevens stated he does think people need a chance to know.

Item P. Stoney Creek Sewer Outfall Rehabilitation FBR No. 2016-001-Change Order No. 1. Mayor Allen questioned why the change order was needed. Mr. David Ratliff stated it is for the extended time needed to complete the rehab work. Mayor Allen stated the City of Goldsboro or the engineer should have better information on the sizes of the manholes in the City.

Item R. Formal Bid #2016-005 Playground Equipment for Mina Weil Park. Mayor Allen asked what the timetable was and Ms. Felicia Brown replied they are looking at installation of equipment in October.

Item S. Beak Week Festival, Friday & Saturday, September 9th-10th Street Closing Request. Chief West shared originally the traffic circle at Chestnut and Center would remain open, however, the stage will be brought in on Friday instead of Saturday and will be placed on the west side of the circle at Chestnut.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on September 6, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham

The meeting was called to order by Mayor Allen at 7:00 p.m.

Rev. Mary Reese with St. Andrews Episcopal Church provided the invocation.

The pledge to the Flag followed.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Broadaway and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of August 1, 2016 and the Work Session and Regular Meeting Minutes of August 15, 2016 as submitted.

Public Comment Period. Mayor Allen opened the public comment period. The following people spoke:

1. Harold Isler, 209 Winslow Circle, Goldsboro, stated he is a retired City of Goldsboro Police Major with 26 years. He stated he was online last night and saw where we are advertising for a Police Major position at \$63,000-100,000. They weren't paying that kind of money when he was here. He stated he was wondering why we are advertising outside instead of looking at what we've got on the inside of the Police Department. He stated we are in trouble, we have 15 black officers and 1 Hispanic down there. Mr. Isler stated that 8 of the black officers are specialized, they do crime prevention and things like that and the other 7 are on the street. We have got to have officers and I don't mean from Seymour Johnson, I mean from the city and the county. We need people that are going to stay here for 20 years, 30 years and retire. We don't need anybody who is going to be here for 30 minutes and go. Mr. Isler stated he gave the best years of his life to the city and there are a number of other ones that have retired and you've got 4-5 that are going to retire in the next 2-3 months. He asked how are we going to replace them when we are already 18 down. He stated he has seen the advertisements in the paper, we are going to have a job fair on the 14th. He stated that he needed Chief West to find an individual in his police department that will get out and recruit. Someone who loves their job that can go out and talk to these colleges and these high school students and get them in here so we can get them prepared. He asked Council to think about that and take it into consideration.

Mayor Allen thanked Mr. Isler for his service while he was here and said he, the City Manager and Chief hears what he is saying and are working on it very hard. Mayor Allen stated he thinks in the next 6 months Mr. Isler will see some significant changes.

2. Francine Smith, 500 Orange Street, Goldsboro stated she has been a citizen of Goldsboro for 27 years. She stated she selected this place to move to and raise her children. She said she raised them and then told them they had to go someplace else because it wasn't the environment for them stay. Ms. Smith stated she has raised two sons, one is in Maryland and one in Houston, TX. She stated she raised her 6 nieces and all but two have left. She stated she fears for those who stay. Ms. Smith stated she fears for them because of the crime in the city and it has gotten out of hand. She shared that in the community where she lives they have started a neighborhood watch and they have meet with some of Council about that. She stated they are constantly told if you see something, say something but when they see something and say something, nothing changes and it's frustrating. It is frustrating as citizens in the community when they are constantly told that the police want to help them and they tell them and nothing is still done. She stated as she prepared for this today, she looked at a neighborhood data site that ranked Goldsboro at the bottom 2 percent of cities in the nation. She stated she couldn't understand how that can possibly be possible. Our violent crime rate in the city is out of control. We have had an unfortunate incident with a young man downtown, we have spent a lot of money downtown but the surrounding area and areas in the city, the activity that is going on is now seeping into areas you want to protect. But if you do not address the issues that are going on all around it, it is going to get worse. She stated what issues am I talking about, our kids have no jobs, we have no job training programs in this city, we have nothing to prepare them, we have no jobs for them, no activities for them, and then we wonder why they are on the street doing the things they are doing. We have to do better, purposely do better about solving crime. It's not just about putting criminals in jail, it's about getting to the root of the issue. Ms. Smith stated she does not feel we spend enough time getting to the root of the issue. Our governor has given us additional funding to help with crime, she stated she hoped the City Council would use some of that funding to address the root cause of the issues in the City of Goldsboro and not just arrest criminals, but keep our young people from becoming criminals. Ms. Smith stated she has a good relationship with the Police Department, she works with them, is on the GPAC Committee and thinks it is important to continue that work, but we have to do something different in our community to get our young people off the street, employed and being productive citizens in the City.
3. Shirley Edwards, 601 Royall Avenue, Goldsboro, stated on September 29th, WAGES, North Carolina Partnership for Children, Dr. Tayloe, North Carolina Child, all of us will be having a forum to discuss the opportunity for the children of Wayne County in the future. If we do not address the problems in the County and the City there will be no reason to plan because the very children we plan for in these forums that Dr. Tayloe works with, that WAGES, North Carolina Child work with, are the children of poverty and they are the children of parents of poverty. They are the children of generations of poverty. She stated she sat and listened to us talk about grants for historic preservation, for downtown revitalization, for parks and everything but we never talk about grants for the hard core unemployed, retraining people. These are high school dropouts. Ms. Edwards stated we talk about the crime on the street, poverty, lack of education, housing, are some of the root problems of poverty. The folks you see standing on the street all night, many are homeless, they have been booted out of the projects, justifiably but they do not have a home. There are older people who will let them lay on the floor in their houses late at night so they can get off the streets for a few minutes. We can chart the crime that doesn't happen when they are off the street. Ms. Edwards stated she has that information, she is not new at this, she stated she has been doing this for years. But until we begin to look at how we can get them trained, get them employed you are not going to erase

crime. No city, no nation has ever done it. Ms. Edwards stated give it some thought, she comes tonight for some food for thought.

Mayor Allen asked Ms. Edwards to share more information on the meeting. Ms. Edwards stated it is on September 29th from 5:00 to 8:00 p.m. at WAGES, come we are providing dinner.

4. Melissa Watkins, 602 Country Day Road, Goldsboro stated she is here with the Wayne County Veterans and Patriots Coalition, a non-profit organization here in Wayne County. She stated she just wanted to make a general announcement. On the 6th of October we are having our Stand Down for Homeless Veterans at Herman Park Center. It encompasses Wayne County, some folks from Lenoir and Wilson County. In conjunction with NC Works, they get together bring folks in from those counties, we give them health care, a NC identification card if they so desire, they will be seen by the Salvation Army. We bring in clothing that they need for winter. We provide them with sleeping bags, undergarments and get them set for next year and try to provide housing.

Mayor Allen asked what time and Ms. Watkins replied, October 6th from 9:00 a.m. – 2:00 p.m. at Herman Park Center for our veterans.

5. Hildegard Fossett, 212 Daniel Drive, Goldsboro stated she would like to speak on the topic of skateboarding. She stated she wanted to start off with the saying “whatever you do, do it downtown.” She stated she comes downtown a lot and loves to skateboard downtown, and she feels safe downtown. Ms. Fossett stated she feels like they should have the same rights as bicycles do because it is also a mode of transportation. We are not asking to ride on sidewalks. We would like to be able to ride in the road and in bike lanes, while obeying traffic laws. Ms. Fossett stated she felt they help because they are kind of like a community watch, since we are down here a lot, we keep an eye on things and we also bring business down here, at least the people she skateboards with. They will do a couple of laps then if they are hungry or thirsty we will go into one of the establishments, eat or drink and keep skateboarding. Ms. Fossett asked Council to hold the vote on the ordinance. She stated she would also like to talk about expanding the skate park because it is definitely not big enough for the population of Goldsboro and thinks we should add more concrete square footage to it. She stated she has heard the ramps are deteriorating, which is ok for more experienced skateboarders, but you also have a lot of young kids going out there trying to learn how to skate and it is unsafe for them. They would also like a street course which would include benches or rails, which we would try to get donated. Ms. Fossett stated she felt if we had a street course, they would not be drawn to skateboarding in the city and possibly damaging any property. We would also like to get lights out there so that people who can’t skate during the day, they can go out there at night, and maybe have them on timers. Ms. Fossett stated she hoped Council would take this into consideration and allow them to use skateboards as a mode of transportation downtown in the roads and the bike lanes and also expand the skate park.

Mayor Allen stated he would like to share what was discussed during the work session. Fundamentally you are welcome downtown. We do not want you on the sidewalks, you are welcome to travel in the bike lanes, we want you to be considerate of others, some of you are but there are a few bad apples that are making it hard on everyone else. Maybe you all can help police your group because if people are doing what they are supposed to be doing downtown on skateboards, traveling, getting one place to another you will not have a problem downtown. We want everyone to be a part of downtown. As far as the skate park, we love the park and never thought it would be as successful as it is. He stated he thinks it is a great venue for them to go to and thinks we will certainly take your ideas under consideration. As we budget next year, maybe we try to do something else incrementally to make it better.

6. Charles Wright, PO Box 414, Goldsboro, stated he just wanted to speak briefly tonight. He stated he did pass out a folder (a copy is in file in the Clerk's Office) to highlight things he wanted to address, as he will not be able to address all of them. He stated he likes to pass out information sheets so nothing he says is misunderstood. The two things he would like to address is the new Herman Park Center. There are only a couple of items he wanted to bring up tonight that he is particularly concerned about. Mr. Wright asked if the present building is free of asbestos and lead paint. The building is 124 years old. The types of sports, programs, events and activities planned for this building. The Recreation Director was not aware there would be any types of tournaments in that building. Will the new recreation center be open to all Wayne County citizens and has the City Council considered revisiting the 2010 Downtown Recreation Center plans, where the land still exists, it was less money, more space, more amenities and less congested. Mr. Wright stated the next topic he would like to address is the Goldsboro Tourist Council. He stated he remembered a couple of weeks ago if not months, a city councilmember asked if the Goldsboro Council had reached out to Dillard Alumni. Just a few weeks ago he stated his wife's church had a large activity for (4) days and (50) of the people had to obtain lodging in Wilson and their activities are usually not over until 11:00 p.m. and then they had to travel to Wilson. Mr. Wright stated he asked the church if the city had ever reached out to them and they said the last time the city reached out to them was in 2010, so he drew up a matrix. He stated the matrix shows each year what subjects were talked about. If you look at 2013, that was the last time Dillard Alumni was talked about, that was the last time a school reunion and family reunion was talked about. If you look at their mission that is what the tourism council is supposed to do. Mr. Wright asked Council to look at that if the Goldsboro Tourism Committee is going to stop reaching out to Dillard Alumni, churches, family reunions, then make up a new sheet on your website and list your objectives of the committee. If it continues to go in the sports tourism he stated he would say some of the tournaments, events and activities definitely need to reflect the diversity of the City. Mr. Wright stated he is available to answer any questions or concerns.

Councilmember Williams asked which piece of property Mr. Wright was mentioning. Mr. Wright stated that property is located at the corner of Center Street and Spruce and extends over to James. It is 3.2 acres. Mr. Wright stated currently there was an outfit out of Virginia that came and talked about that and the City Council voted to let the City Manager for 6 months do a feasibility study and each party can opt out.

Councilmember Stevens asked during his research when did it come out that Dillard Alumni has not been reached out to. Councilmember Stevens stated when he spoke to the members of Dillard Alumni, Mr. Packard, Mrs. Burden, Mr. Raymond Smith Jr., and several others that are a part of Dillard Alumni, they did not reach out to the City. Councilmember Stevens asked if he was specifically saying the City did not reach out to them or are you saying the Downtown Development Corporation or a specific department did not reach out to them. Mr. Wright stated the Goldsboro Tourism is tasked with, their job is to reach out to family, friends, reunions, class reunions. Mr. Wright stated he looked at the Tourism Council's minutes for the past (4) years and put down what and how many times an item was discussed. Mr. Wright stated if you look at the minutes, it looks like we moved away from that mission to having more sport tournaments. Mr. Wright stated he felt bad because it looks like our City in 2014 or at least the Tourism Council was more interested in sponsoring a mud run that might bring who knows who than reaching out to Dillard Alumni, churches with large events or reunions and it bothered him, that's why he created the information and you can form your own opinions. Thank you.

7. David Glisson, 135 S. Center Street, Goldsboro stated he would like to address a couple of things Council discussed during the work session. He stated we are talking about parking, from our parking study and what we can do to improve our parking. Mr. Glisson stated he is a business owner, like Councilmember Antonio Williams downtown on Center Street, and he stated

he knows that is where our problem is. He stated he would like Council to look at a timed parking, he would think a 2 hour parking would be great, that gives people time to come in have dinner at a restaurant, and have a time parking up until 6:00 p.m., maybe from like 8:00 am to 6:00 pm. Mr. Glisson stated he tries to keep his vehicles off the street during business hours for everybody else. He stated the second thing he would like to talk about is skateboarders, you have welcomed them, my wife and I welcome them downtown also. It is great to hear people downtown, to me all hours of the night. Mr. Glisson stated we see people sitting out in the medians talking, playing chess, and he would much rather hear skateboards than a motorcycle with a loud muffler revving up leaving a bar or something else. He stated he has not had any problems with the skaters, they have always been very polite to my wife and me, if they were on the sidewalk they would pop their boards up and let people pass. He stated he thinks it is great to have young people downtown. He stated he would like to see Council extend the park like they are asking, put some lights out there and maybe add some rails so your tricksters are playing down there and not damaging our places downtown. Mr. Glisson stated he understands it cannot be done tomorrow, but if Council would consider extending the park and allow them to pass through downtown. It's nice to see people downtown. Thank you.

8. Josh Lancaster, 105 Walter Drive, Goldsboro, stated he is here tonight for the expansion of the skate park. He stated he was here about 1 ½ or 2 years ago with Kevin Gillespie when we asked for you guys to consider building the skate park. He stated he appreciated what Council did for us, a lot of people go out there, and it is fun. There are basically two types of skateboarding, street skateboarding and vert skateboarding with ramps. Mr. Lancaster described those two types of skateboarding. He stated he can understand why there is a concern about damage to downtown and that is why he is asking Council to consider expansion of the skate park to include street objects. He stated the course is fun but there are not enough obstacles. Maybe if there were a few more things like a concrete ledge, a better concrete hob, maybe stairs. Mr. Lancaster stated they have spoken with Scott Barnard, Parks and Recreation Director. If you are open to the expansion, a lot of people want it. Mr. Lancaster stated he thought it would be a worthy investment.

Mayor Allen stated if you and your group will police your riding downtown and stay to the bike lane, stay off sidewalks and benches we certainly as a Council will look at what we can do to improve the park. We want you to be a part of the community and coexist. We will work with you to see what we can do to make the park better. Mayor Allen cautioned government does not move fast.

Councilmember Williams stated young man you could think outside the box, do some fundraisers and you could probably move a whole lot quicker. You are very polite unfortunately who he bumped into was not so polite. We do want you guys to enjoy yourselves.

9. John Hodge, 201 S. Center Street, Apt. B, Goldsboro, stated not only is he a skateboarder but also a small business owner and a resident of downtown and he would like to lend his support of those who do skate downtown. He stated he loves that you are trying to improve the park or are open to that. As far as the fundraising goes, they have approached me as a business owner and we have reached out to Parks and Recreation to see how we can contribute money to expanding the park and at least get lights up. Mr. Hodge stated as a business owner, and resident, I love that they are down here. Like David was saying, it's nice for the community, it is almost like community watch, they are out all hours. They have never disturbed me as a business owner or when I was trying to sleep. He stated they have all been nice and brought business as well, not only to his establishment but others in the area. Mr. Hodge stated he hopes Council will listen to them and help them extend the park and continue to allow them to skate downtown.

Mayor Allen asked what number one thing you would like to see in the park. Mr. Hodge stated more things like you would see in the street, like ledges, benches, etc.

No one else spoke and the public comment period was closed.

Wayne County Senior Softball Team. Mr. Mike Trujillo and Mr. Willard Whitworth shared information regarding the team's season. Mr. Trujillo stated they have played in a Rocky Mount League now for (3) years playing Rocky Mount and Wilson teams. Unfortunately they let us in (3) years ago and they have not won yet. We have won (3) conference championships and won the tournament championship this year. We have a good softball team, all seniors 50, 60 and 70 years of age. They play rough, they were champions when they were younger and they are still champions.

Mayor Allen stated we are going to try to get some of this here next year. He also congratulated them on their season.

Wayne County Veterans and Patriots Coalition. Mr. Vic Miller stated good evening Mayor and City Councilmembers. On August 5th we had our 5th Annual Purple Heart Banquet. This year was probably our best year, we sold out and it was standing room only and we are looking forward to expanding next year at the agricultural center. Mr. Miller introduced Bill Graham, President; Melissa Watkins, Vice President; Bill Boyd, Chaplin; Jim Brewer and Carroll Overton. Mr. Miller stated we could not have done this without our supporters like the Wayne County Commissioners and the Goldsboro City Council.

Ms. Watkins read the following:

"The Goldsboro/Wayne Purple Heart Foundation Certificate of Appreciation presented to the City of Goldsboro for your dedicated support and contribution afforded to the honor of those who born the battle and suffered the wounds of war.

The Wayne County Veterans and Patriots Coalition presented the plaque to Councilmember Broadaway and Mayor Allen.

Golden STAR Award Recipients. Ms. Faye Caviness, Human Resources shared the following about the Golden Star Awards: After receiving notification of an anonymous monetary donation to establish a recognition program for employees; a group of department heads were tasked with developing not only the criteria and guidelines to recognize our employees but also a name for the program. After several discussions and drafts, we selected The Golden STAR Award which also stands for Special Thanks and Recognition.

The award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

The award focuses on customer service/professionalism, problem solving/quality improvement, teamwork/community partnership or other professional/personal achievement in a way that relates to the City's values and beliefs of integrity, professionalism, collaboration and promoting the quality of life. Anyone having knowledge of such characteristics displayed by an employee or group of employees may submit a nomination. The monthly recipients will receive a monetary award, a certificate signed by the City Manager and Mayor, and a pin signifying their STAR status.

Mayor Allen and Faye Caviness, Human Resource Director presented an award to the following employees for going above and beyond:

- Jaime Howell, Kevin Massey and Bradley Peele – Fire Department
- Antonio Torres – Parks & Recreation
- Clayton Williams, Jr. – Public Works

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item E. CU-10-16 Nicky Parrish – West side of North William Street between Hooks River Road and Patetown Road and Item F. CU-11-16 Zackell Perry – North side of East Ash Street between Slocumb Street and Leslie Street were removed from the consent agenda and deferred to a later meeting date. Councilmember Ham moved the items on the Consent Agenda, Items G, H, I, J, K, L, M, N, O, P, Q, R, S and T be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

S-3-16 Jeffrey Lee Walker (2-Lot Preliminary Subdivision Plat). Approved. The property is located west of NC 111 South on the north side of C. R. Lewis Dairy Road between Tom Herring Road and Old SR 1909. The site is within the City's Extraterritorial Jurisdiction

Total Area: 15.89 acres
Total Lots: 2

Lot No. 1: .50 acres
Lot No. 2: 15.39 acres

Zoning: R-20A Residential and Noise Overlay

Lot No. 1 is proposed for the development of one modular single-family dwelling.

The subject property falls within the 70-74 decibel day-night average sound level (DNL) noise zone. According to the Air Installation Compatibility Use Zone (AICUZ) study for SJAFB, measures to achieve an outdoor to indoor noise level reduction of at least 30 decibels should be required for the proposed structure on this property. A portion of the property is located within a 100 year flood hazard area. The proposed structure will be subject to the City's floodplain development regulations.

Wayne County will provide water service to the lot and the septic system would be subject to approval by the County Environmental Health Department.

The Planning Commission, at their meeting held on August 29, 2016, recommended approval of the two-lot preliminary plat as submitted.

Staff recommended Council accept the recommendation of the Planning Commission and approve the two-lot preliminary subdivision plat as submitted. Consent Agenda Approval. Ham/Williams (7 Ayes)

S-4-16 Builders Bargain Center (Two-Lot Preliminary Subdivision Plat). Approved. The property is located on the north side of Parkway Drive between North Park Drive and North Berkeley Boulevard.

The developer proposes dividing the property into two lots so that a lot can be sold. Lot No. 2 contains existing storage buildings. Lot No. 1 contains a strip office development.

Lot No. 1: 269,419 sq. ft., or 6.185 acres
Lot No. 2: 38,203 sq. ft., or 0.877 acres

Zoning: General Business

The division of this property will require the following modifications due to the location of the buildings on the lots:

1. Modification of rear yard setback from 25 ft. to 11.54 ft. (Lot No. 1); and
2. Modification of front yard setback from 25 ft. to 11.79 ft. (Lot No. 2).

The Planning Commission, at their meeting held on August 29, 2016, recommended approval of the preliminary plat with the requested modifications.

Staff recommended Council accept the recommendation of the Planning Commission and approve the two-lot preliminary subdivision plat with the following modifications:

1. Modification of rear yard setback from 25 ft. to 11.54 ft. (Lot No. 2); and
 2. Modification of front yard setback from 25 ft. to 11.79 ft. (Lot No. 1).
- Consent Agenda Approval. Ham/Williams (7 Ayes)

Site, Landscape and Building Elevation Plans – Wayne Preparatory Academy (Phase Two). Approved. The subject property is located on the southeast corner of Patetown Road and Tommy’s Road.

Frontage: 347.25 ft. (Patetown Road)
1,864.35 ft. (Tommy’s Road)
Area: 52.66 acres
Zoning: Office and Institutional-1 Conditional District

The property was rezoned from R-20A Residential to Office and Institutional-1 Conditional District on February 3, 2014. At that time, the use of the property was limited to a phased development for a public charter school campus.

On June 2, 2014 City Council approved the site, landscape and building plan for phase one of the school which included a permanent modular unit for Pre-K classrooms with 30 paved parking spaces and placement of three modular units to serve as temporary elementary classrooms and administrative offices with 55 paved parking spaces. The modular units are accessed by Tommy’s Road and the Pre-K classrooms are accessed by Patetown Road. No improvements to Patetown Road were required during the construction of this phase.

The submitted site plan shows the development of Phase Two which indicates construction of a permanent building and related site improvements for the middle school. Occupancy is scheduled for July, 2017.

Phase Two work will also include completion of internal connecting driveways which will allow for access to both Tommy’s Road and Patetown Road. NCDOT will require pavement widening along Patetown Road for right and left turn movements.

The site plan indicates a proposed 29,396 sq. ft. two-story building with a multi-purpose wing placed perpendicular to Tommy’s Road. In addition, 156 paved parking spaces (including 6 handicapped spaces) are shown.

The property is served by County water and an existing private sewer line. A wet detention pond is proposed to address stormwater and is properly screened from the right-of-way with evergreen shrubs. Stormwater calculations are required and will be subject to review and approval by the City’s Engineering Department.

The proposed middle school use requires a minimum of 96 parking spaces and the site plan shows 156 parking spaces (including 6 handicapped spaces).

Although interconnectivity is required, it would not be practical to provide access to adjacent residential or church development.

A new dumpster location is proposed and will be properly screened from public view in accordance with the requirements of the Unified Development Ordinance.

The submitted landscape plan indicates that ten street trees will be installed along Tommy's Road and a vehicular surface area is shown to contain 28 large trees and 228 shrubs. A Type A (10 ft. wide) buffer will be provided along the southern property border for the extent of this section of the Phase Two development through existing vegetation.

A modification of the exterior sidewalk installation or fee in lieu requirement was granted at the time of approval of Phase One since a proposed graveled walking trail will be constructed as part of Phase Two to serve in this capacity.

Elevation plans have been submitted and the building will be constructed of brick and masonry and will contain a pitched roof.

At their meeting held on August 29, 2016, the Planning Commission recommended approval of the site, landscape and building elevation plans as submitted with the previously-approved modification of the sidewalk and fee in lieu requirement since the developer will provide a graveled walking trail in its place.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Phase Two of Wayne Preparatory Academy with a modification of the sidewalk and fee in lieu requirement since a graveled walking trail will be provided. Consent Agenda Approval.
Ham/Williams (7 Ayes)

Site, Landscape and Building Elevation Plans – Brewmasters (McArthur Properties). Approved. The property is located on the south side of East Ash Street between Ridgewood Drive and Spence Avenue. The site was originally constructed as a McDonald's and was most recently occupied by an ambulance agency. The developer plans to remodel the site for use as a restaurant/sandwich shop, however it will continue to have brick veneer walls and metal mansard roof.

Frontage: 150 ft.

Depth: 205.36 ft.

Area: 30,804 sq. ft., or 0.71 acres

Zoning: General Business

While the 2,300 sq. ft. building footprint will remain as originally constructed, additional concrete areas will be added in two locations to allow for freezers and coolers to be placed within the building.

The developer has been removing existing concrete and asphalt within the parking area which previously contained a total of 54 spaces. The new pavement configuration will allow for a total of 46 parking spaces (includes two handicapped spaces) and will allow for an area to be used as a loading zone for deliveries. Based on one parking space required per 50 sq. ft. of gross floor area, a total of 46 parking spaces will be required for the use.

A Type A (5 ft. wide) landscaped buffer is required on both and east and west sides of the property. Existing plant material was removed on a portion of the eastern property line and will have to be replaced if space exists. Existing plant material on the western property line between the site and O'Reilly Auto Parts will be retained to serve as the buffer on that side.

Although not shown on the site plan, four street trees will be required based on lot frontage. Since there are existing power lines in this location, the developer may install lower-growing trees such as Crepe Myrtles to serve as street trees.

Two existing two-way curb cuts are shown to remain for access to the site. Interconnectivity is not practical to the west due to an existing slope and is not necessary to the east as the property is maintained as a planted area for the little bank.

The Planning Commission, at their meeting on August 29, 2016, recommended approval of the site and landscape plans subject to the installation of additional plant material where space exists.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Brewmasters subject to installation of additional plant material where space exists. Consent Agenda Approval. Ham/Williams (7 Ayes)

Goldsboro Traffic and Parking Analysis Study. Adopted. The City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, retained VHB Engineering to analyze the potential parking and traffic impacts of proposed developments and to identify any necessary roadway improvements in the defined study area. The office of Rodney Swink was also part of the study team to assist with the downtown and Main Street elements of the study area.

In March of 2016 City Council awarded the contract for planning services to VHB Engineering to conduct the Goldsboro Traffic and Parking Analysis Study.

The consultant presented the final draft of the Goldsboro Traffic and Parking Analysis Study to City Council at their August 15, 2016 meeting. Staff provided the Council with the final draft for their review.

The study was undertaken to evaluate the current and potential parking and traffic conditions in downtown Goldsboro. The plan identifies goals and management strategies for the purpose of balancing future parking demand to delay or eliminate the need to build new public parking lots immediately. Strategies are grouped as Educational, Encouragement, Enforcement and Evaluation initiatives and separated by time frames (very near-term, 3-5 years and 6-10 years) for implementation purposes.

While not a regulatory document, the Goldsboro Traffic and Parking Analysis Study will guide the City Council when considering additional parking or enforcement of existing parking in downtown Goldsboro.

Staff recommended Council adopt the Goldsboro Traffic and Parking Analysis Study as presented. Consent Agenda Approval. Ham/Williams (7 Ayes)

Amendment to Chapter 71 entitled “Traffic Rules” of the Code of Ordinances of the City of Goldsboro. Ordinance Adopted. There have been recent inquiries made as to whether the City’s Code includes ordinances prohibiting skateboarding or skating on downtown City-owned sidewalks.

The current City Code defines sidewalks as that portion of the street between the curb lines, or the lateral lines of a roadway, and the adjacent property lines intended for the use of pedestrians. Pedestrians are defined as “any person afoot”. The Code does not specifically regulate skateboarding or skating on sidewalks.

After study and collaboration with the City’s Police Chief, the staff has prepared regulations for skateboards, roller skates or scooters which would pertain to the entire City. In addition, separate regulations have been prepared for that area bounded on the north by Ash Street, on the east by William Street, on the south by Elm Street and on the west by George Street.

The regulations pertaining to the overall City would basically prohibit any person from riding a skateboard, roller skates or scooter within the street (unless it is within a designated and delineated bicycle lane) or on any municipal premises (unless it is a designated recreational area).

Within the defined downtown area, skateboards, roller skates or scooters may be operated only within designated and delineated bicycle lanes.

Wagons or any devices operated or used by handicapped or disabled persons, such as wheelchairs, are permitted on all sidewalks within the City.

In addition, it is proposed that the definition of “Sidewalks” within Chapter 71 be amended and rewritten as follows:

“Sidewalks provide a safe place for pedestrians to walk along streets. The purpose of sidewalks is to separate faster moving traffic such as automobiles and bicycles from pedestrian traffic.”

Staff recommended Council adopt an Ordinance amending Chapter 71 entitled “Traffic Rules” to rewrite the definition of “sidewalks” and include a new sub-section relative to use of skateboards, roller skates, scooters and similar devices. Consent Agenda Approval. Ham/Williams (7 Ayes)

ORDINANCE NO. 2016 - 48 “AN ORDINANCE AMENDING CHAPTER 71 ENTITLED “TRAFFIC RULES” OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Formal Bid Request #2016-003 – Emergency Storm Debris Removal. Resolution Adopted. The City of Goldsboro decided to procure debris removal clearing and removal assistance bids in case of any hurricane, tornado or other event which could result in Federal Disaster Declaration for the City. With having the debris contractor already under contract, this will better serve response time for residents and meet strict reporting requirements from state and federal agencies.

The vegetative debris removal contract includes clearing, removing, loading and hauling for streets and roads within the City Limits of Goldsboro along with public properties owned by the City. The City opened bids on August 4, 2016 from nine (9) responsive bidders. The bids were reviewed by the Public Works Department, checked for accuracy and dependability and found to be in order. The low bid from Custom Tree Care, Inc. is being recommended in the amount of \$6.40 cubic yard. A bid tabulation is available.

Staff recommended Council accept the low bid of \$6.40 cubic yard from Custom Tree Care, Inc. and adopt the following entitled Resolution authorizing the City Manager and City Clerk to sign the contract. Consent Agenda Approval. Ham/Williams (7 Ayes)

RESOLUTION NO. 2016-65 “RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEBRIS REMOVAL CONTRACT”

Sale of Surplus Real Property, Tax ID #3509-21-0968, 624 Slaughter Street, as recorded in the Wayne County Registry. Offer Accepted. On July 26, 2016 an offer was made to the City of Goldsboro for said property. Ms. Eleva Monroe, adjacent property owner, has offered to pay the City the sum of \$1.00 to acquire this property.

The City of Goldsboro and the County of Wayne acquired this property in January 2000 through foreclosure. At the August 16, 2016 County Commissioners’ meeting, the Commissioners declared the substandard property as surplus and authorized the sale. The property’s tax value is listed as \$2,990.

Per General Assembly of North Carolina, Session Law 2004-94, allows the sale of substandard surplus real property owned alone by the City or jointly owned by the City and by Wayne County by offering it to the adjoining property owners for \$1.00.

It is recommended that Ms. Monroe’s offer be accepted for 624 Slaughter Street.

Staff recommended Council accept the offer of Eleva Monroe in the amount of \$1.00 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro. Consent Agenda Approval. Ham/Williams (7 Ayes)

Informal Bid Request #2016-002 – Abatement and Demolition of Condemned Residential Properties. Bid Accepted. On Monday, August 29, 2016 in accordance

with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the abatement and demolition of the 26 condemned residential properties listed below:

- 1. 706/708 Alabama Avenue
- 2. 330 Piedmont Airline Road
- 3. 1415 E Ash Street
- 4. 705 Potley Street
- 5. 110 Brogden Street
- 6. 707 Potley Street
- 7. 702 Crawford Street
- 8. 702 Simmons Street
- 9. 704 Crawford Street
- 10. 309 N Slocumb Street
- 11. 510 Eason Street
- 12. 1608 Slocumb Street
- 13. 707 E Elm Street
- 14. 501 E Walnut Street
- 15. 1107 N. George Street
- 16. 1007 N John Street
- 17. 421 Gulley Street
- 18. 272 Millers Chapel Road
- 19. 302 N Leslie Street
- 20. 901 N Carolina Street
- 21. 410 Magnolia Street
- 22. 811 N Virginia Street
- 23. 618 W Mulberry Street
- 24. 510 Wilmington Avenue
- 25. 215 Olivia Lane
- 26. 931 US 117 Hwy S

A bid tabulation sheet is available.

The bids have been reviewed by the City’s Inspection Department, checked for accuracy, and found to be in order except for the low bidder, Corbett Clearing and Demolition, LLC. This bidder did not possess a general contractor’s license and had to be removed from consideration. The next low bid from A/K Grading and Demolition, Inc. is being recommended in the amount of \$142,000.

The current fiscal year’s budget has sufficient funding for abatement and demolition for these 26 locations.

It is recommended that Council accept the bid from A/K Grading and Demolition, Inc. in the amount of \$142,000 for the abatement and demolition of the 26 condemned residential properties. Consent Agenda Approval. Ham/Williams (7 Ayes)

Stoney Creek Sewer Outfall Rehabilitation FBR No. 2016-001-Change Order No.1. Resolution Adopted. Staff requested Insituform Technologies, the contractor for this project, to provide costs for additional modification and rehabilitation of manholes to allow for the installation of the cured-in-place piping. Insituform Technologies submitted costs for additional manhole modification and rehab work shown below:

<u>Description</u>	<u>Total Price</u>
Additional work to existing manhole (0-6')	\$ 73,869.30
Additional work to existing manhole (6-8')	\$ 3,332.90
Additional Manhole rehab work to modified manholes w/epoxy liner	\$ 14,613.39
Additional bypass operation (for manhole rehab)	<u>\$ 77,950.00</u>
Total Change Order #1	\$ 169,765.59
Original Contract Amount	<u>\$2,674,612.50</u>
New Contract Amount	<u>\$2,844,378.09</u>

The Stoney Creek Sewer Outfall Rehabilitation is funded by a Clean Water State Revolving Fund Loan in the amount of \$2,674,612.50. We have reviewed the financing of Change Order No. 1 with the Division of Water Infrastructure and determined that the City of Goldsboro is eligible for additional SFR funding up to 10%.

Staff recommended City Council adopt the following entitled Resolution authorizing the City Manager to execute a change order totaling \$169,765.59 with Insituform Technologies for Stoney Creek Sewer Outfall Rehab. Consent Agenda Approval.
Ham/Williams (7 Ayes)

RESOLUTION NO. 2016-66 “RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH INSITUFORM TECHNOLOGIES FOR STONEY CREEK SEWER OUTFALL REHABILITATION FORMAL BID REQUEST NO. 2016-001”

Budget Amendment - 2016-2017 Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs (HOME). Ordinance Adopted. The City of Goldsboro will receive \$312,836 in CDBG funds and \$159,629 in HOME funds from the U.S. Department of Housing and Urban Development (HUD) for fiscal year 2016-2017.

These grant funds will be used throughout the City of Goldsboro for activities set forth in the FY 2016-2017 Annual Action Plan:

1. Housing Rehabilitation
2. Hazardous Material
(Testing and Monitoring)
3. Homebuyer Assistance
4. Public Facilities & Improvements
5. Public Services
6. CHDO Activity
7. Economic Development
8. Transitional Housing
9. Program Administration

The City was granted a 100% HOME Match Reduction for FY16-17. Therefore, the City is not required to provide local matching funds for the \$159,629 in HOME this allocation. Further, monies have been budgeted from the City’s General Fund to cover unfunded administrative costs associated with the CDBG and HOME Programs for fiscal year 2016-2017.

Since the Release of Funds for these two grants occurred after the adoption of the 2016-2017 Operating Budget, monies to carry out activities under these two programs are not reflected in the current budget. The City's Budget Ordinance must be amended prior to the expenditure of these funds.

Staff recommended Council adopt the following entitled Ordinance amending the 2016-2017 Budget Ordinance in order to permit the expenditure of funds for activities included under the City's CDBG and HOME Programs. Consent Agenda Approval.
Ham/Williams (7 Ayes)

ORDINANCE NO. 2016-49 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2016-2017 FISCAL YEAR”

Formal Bid #2016-005 - Playground Equipment for Mina Weil Park. Resolution Adopted. City of Goldsboro Parks and Recreation was awarded a Parks and Recreation Trust Fund (PARTF) Grant for Mina Weil Park in October of 2015 in the amount of \$250,000. Playground equipment purchase is one of the items covered with the grant. City of Goldsboro Parks and Recreation requested formal bids for playground

equipment purchase and installation for Mina Weil Park from June 3rd through July 5, 2016. The scope of the project included:

- Creative and Innovative playground equipment for 5-12 year olds
- Accessible surfacing
- Play unit child capacity of at least 90 children
- Itemized listing

At 2 pm on July 5, 2016, the formal bids were opened in the Large Conference Room of City Hall Annex. Parks and Recreation staff reviewed each bid proposal and have selected Playworld Preferred.

After reviewing the bid proposals, one of the bids from Playworld Preferred was selected, taking out the following items: teeter totter, enclosed covered slide, cozy cocoon, swing bays with swings (except accessible swing seat) and cost of install. This dropped the fee proposal for playground equipment and materials to \$98,191.18. The grant funds to cover the purchase are part of the PARTF grant funds. The bid tabulation is attached for Council's information.

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to accept the bid and execute a contract in the amount of \$98,191.18 with Playworld Preferred to purchase playground equipment and materials for Mina Weil Park. Consent Agenda Approval. Ham/Williams (7 Ayes)

RESOLUTION NO. 2016-67 "RESOLUTION AWARDDING BID TO PLAYWORLD PREFERRED TO PURCHASE PLAYGROUND EQUIPMENT FOR MINA WEIL PARK"

Beak Week Festival, Friday & Saturday, September 9th-10th. Approved.

The 3rd Annual Beak Week Festival is designed to celebrate Wayne County's Poultry Industry. It includes kids' rides, vendor booths, food, live music on two stages, a public education unit and a Kansas City Barbecue Society Cook-Off to be held Friday and Saturday, September 9th & 10th.

Since January, Goldsboro Parks and Recreation, DGDC, Arts in Wayne, Boys and Girls Club of Wayne County, Communities in Schools, and Wayne County Travel and Tourism have been planning to make this year's festival the best one yet. The festival will offer an array of activities for all ages to enjoy. The event takes place on the 100 & 200 blocks of South Center Street. Each year attendance increases and we expect this year to be no different.

Due to the logistics of the festival and to keep attendees safe, Goldsboro Parks and Recreation is requesting that the 100 & 200 block of South Center Street be closed from:

- Friday, September 9th, 5pm-9pm
Center St at Intersections: Spruce & Chestnut
- Saturday, September 10th, 6am-6:30pm
Center Street at Intersections: Walnut, Chestnut & Spruce

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways.

As with all downtown events, effected city departments will be contacted and the following concerns are to be addressed:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is to be maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, change in plans, etc., will be coordinated with the Police
4. The Police and Fire Departments and General Services are to be involved in the logistical aspects of the Event.

Staff recommended Council grant the requested temporary closing of the 200 block of South Center & Spruce, and South Center and Chestnut on Friday, September 9th, 2016 from 5pm-9pm to be used for activities associated with Beak Week subject to conditions above and the 100 and 200 block of South Center Street from Spruce to Walnut Street on Saturday, September 10th, 2016 from 6am to 6:30 pm to be used for activities associated with Beak Week, subject to the above conditions. Consent Agenda Approval. Ham/Williams (7 Ayes)

United Way of Wayne County – 26th Annual Taste of Wayne Event – Temporary Street Closing Request. Approved. The United Way of Wayne County is requesting permission to close a portion of certain City streets beginning at 7:00 a.m. until 3:00 p.m. on Saturday, October 8, 2016 to hold their annual Taste of Wayne fundraiser with a rain date of Sunday, October 9, 2016 beginning at 1:00 p.m. until 4:00 p.m.

The street closing request is for the 200 block of North Center Street (between Ash and Mulberry Streets), both north and southbound lanes.

Organizers are requesting the street be closed beginning at 7:00 a.m. on Saturday, October 8th to allow for setup of the event. The event itself begins at 11:00 a.m. on Saturday, October 8th and will run through 2:00 p.m. One additional hour of closure will allow them time to tear down and clear the street.

The Police, Fire, Public Works and DGDC offices have been notified of this request.

Staff recommended approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.

Staff recommended Council grant the street closings for the 200 block of North Center Street from 7:00 a.m. until 3:00 p.m. on Saturday, October 8th for the United Way of Wayne County's Annual Taste of Wayne event, subject to the above conditions. Consent Agenda Approval. Ham/Williams (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens shared we received the notice of Certificate of Achievement for Excellence in Financial Reporting has been awarded to the City of Goldsboro by the Government Finance Officers Association of the United States and Canada for its Comprehensive Annual Financial Report. This certificate is an achievement of the highest form of recognition in the area of governmental accounting and financial reporting and its attainment represented a significant accomplishment by a government and its management. An award of financial reporting achievement has been awarded to the individuals, departments or agencies designated by the government primarily responsible for preparing the award winning CAFR and this award was presented to Kaye Scott, Director of Finance. Mr. Stevens stated Kaye and her staff are doing an excellent job to keep us in the appropriate accounting standards and he would like to thank her and her staff for what they do for us.

Mr. Stevens shared we do have our Beak Festival going on this week and most activities are scheduled for Friday, September 9th and Saturday, September 10th. There are some events all week long including a scavenger hunt, chicken chase and a foul play softball game. Mr. Stevens invited the community to be involved. Mr. Stevens shared additional information is available online or one can contact our office.

Mr. Stevens stated he is excited tonight to introduce Tracie Davis as our Marketing and Communications Director. Ms. Davis is in the position that is jointly funded by the City and the County that we had discussed several months ago. She has spent most of her day with the County Commissioners and we will make up our time later in the week. Ms. Davis is an Eastern Wayne graduate so Goldsboro and Wayne County are her home. She holds a BA in Political Science and Master in Public Administration both from UNC Wilmington. Her work experience is impressive she has been a Planning and Parks Director, a Deputy Town Manager, Town Manager and most recently served as Communications Director for the City of Fayetteville. She came highly recommended to us and she knows local government. Mr. Stevens stated he and the County Manager were very impressed with that and felt very fortunate to find someone with Tracie's qualifications and desire to be here in Goldsboro and Wayne County. You will be seeing more of her as we go forward in time. Mr. Stevens welcomed Ms. Tracie Davis.

Ms. Davis stated thank you and she looks forward to this great opportunity. She stated she is happy to be home.

Mayor Allen and Council welcomed Ms. Davis.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Aycock read the following Resolution:

Resolution Endorsing Wayne County Board of Education's Designation of Goldsboro High School as a Restart Facility. Resolution Adopted. On May 5, 2016, the North Carolina Board of Education approved Goldsboro High School as a "Restart Model." The Wayne County Board of Education approved Goldsboro High School as a Restart High School because it would offer Goldsboro High School greater calendar and scheduling flexibility, more curriculum opportunities, and increased access to resources and learning opportunities which include access to Wayne Community College courses and programs.

It is the belief of the Goldsboro City Council that making Goldsboro High School a Restart School will further engage students in their academic careers and the belief of the Goldsboro City Council that making Goldsboro High School a Restart School will be an immediate and large scale change as to how teaching and learning can take place at Goldsboro High School which will establish a culture of high expectations that is embraced by students, parents, teachers, administrators, and the supportive community.

It is the further belief of the Goldsboro City Council that making Goldsboro High School a Restart Facility will increase student proficiency to exceed the state average, meet or exceed the state 4-year cohort graduation rate, and reduce the dropout rate to below the state average.

It is the belief of the Goldsboro City Council that making Goldsboro High School a Restart Facility will expand Goldsboro High School's robust academic partnership with the Command and personnel at Seymour Johnson Air Force Base in keeping with Wayne County as a national military friendly designation; and

It is the further belief of the Goldsboro City Council that designating Goldsboro High School as a Restart Facility will provide all students at the school with a meaningful opportunity for a sound basic education to prepare the students fully for post-secondary education and/or productive employment.

The Mayor and City Council approves and endorses the Wayne County Board of Education's designation of Goldsboro High School as a Restart Facility and encourages the students, parents, teachers, administrators, and community to fully support this effort of the Wayne County Board of Education to enhance public education in Wayne County.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Broadaway and unanimously carried, Council approved the following entitled Resolution.

RESOLUTION NO. 2016-68 “RESOLUTION ENDORSING WAYNE COUNTY BOARD OF EDUCATION’S DESIGNATION OF GOLDSBORO HIGH SCHOOL AS A RESTART FACILITY”

Resolution Expressing Appreciation for Services Rendered by Jerald Nipple as an Employee of the City of Goldsboro for More Than 17 Years. Resolution Adopted.

Jerald Nipple retired on September 1, 2016 as an Operator IV with the Public Utilities Department at the Water Treatment Plant of the City of Goldsboro with more than 17 years of service. Jerald began his career on September 2, 1998 as a Water Plant Operator I with the Public Utilities Department at the Water Treatment Plant of the City of Goldsboro. On September 8, 1999, Jerald was promoted to Water Plant Operator III with the Public Utilities Department at the Water Treatment Plant of the City of Goldsboro. On July 27, 2005, Jerald was promoted to Water Plant Operator IV with the Public Utilities Department at the Water Treatment Plant of the City of Goldsboro where he has served until his retirement. Jerald has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to Jerald Nipple their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro, North Carolina express to Jerald Nipple our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Jerald our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor Allen, seconded by Mayor Pro Tem Aycock and unanimously carried adopted the following entitled Resolution.

RESOLUTION NO. 2016-64 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JERALD NIPPLE AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 17 YEARS”

Mayor Pro Tem Aycock stated he would like to touch on what Ms. Edwards was saying about job opportunities for our young people. He stated he remembered teaching at Goldsboro High School in the 70’s and 80’s we would take field trips to manufacturing jobs in Goldsboro and Wayne County. There were several industries that we would visit; every one of those are gone now and so are the jobs. We lost them from the 80’s until now and he stated he is not sure where we are going to get the employment from. We are one of thousands of communities who are competing for the same industries. We have to have an educated work force who are capable of doing these jobs. Everyone can’t go to college, we have to train these kids to work. We have to teach these kids to have values, and have dreams. These kids do not have dreams anymore, they are stuck and he stated he felt for them.

Councilmember Foster had no comment.

Councilmember Ham had no comment.

Councilmember Williams stated he hoped everyone had a good Labor Day weekend. He stated he had the opportunity to go to Laurinburg, NC they had a festival and there were some friendly people. He stated he wished he would have had the opportunity to meet some of the Council there. It was a great event and very educational for the Black citizens there. Councilmember Williams stated it is so important to know self. He also thanked everyone that sent sympathy cards for the loss of his sister. He stated he really appreciated people reaching out to him and caring. Thank you.

Councilmember Broadway stated he just wanted to say something about the Veterans Coalition, they do a lot of things behind the stage. One of the things they do is a Stand Down for Homeless Veterans where they fill Herman Park Center with coats, sleeping bags, and have doctors there. They sponsor laying the wreaths on Veterans graves at Christmas. They do the Purple Heart Banquet, 400 people sat down to eat and

recognized 75 veterans in Wayne County. They take a pig cooker to Camp Lejeune to the Wounded Warriors Battalion. People do not see what these guys do but thank goodness we have people that do that. Thank you.

Councilmember Stevens stated thank you to all the individuals and organizations that helped out with the school supplies drive, we were able to take over two SUV's of supplies to Dillard Middle. He stated he sees everyday whether it is District 3, 4 or 1 or north end, all areas of this City being detrimentally touched by crime. Councilmember Stevens stated education is key to ridding ourselves of crime; without education there cannot be any stop on poverty, crime, drug deals or whatever. He stated in specific to training, he knows it is hard, we say the system has put a stamp on you if you have felonies, and it is even harder for you to find jobs but you still have a way to get around it if you take a chance and find a way to education. He shared WAGES has a youth men's group he wanted to attend more regularly to help motivate the young men.

Mayor Allen shared last week we had an anonymous donation of \$5,000 towards the Maddox murder case for a total of \$11,000. Someone knows who did that and it would be nice to bring some closure to the family.

Mayor Allen stated he would like to take a minute to welcome Ms. Tracie Davis, this City and County has a lot of marketing and messaging to do. We look forward to having her on board and thinks it will be a positive experience for all.

Mayor Allen stated we had an unusually good public comment period and appreciated the comments. We need to send a message of hope. Mayor Allen stated this City and Council are trying to do good things and we need to keep communicating and letting people know there is hope. Thank you for your comments and we look forward to continuing the dialogue.

There being no further business, the meeting adjourned at 8:08 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk